

Missouri Universal Service Board

Minutes of Meeting

Thursday, January 24, 2002

3:00 p.m.

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

Those present at the meeting were: Steve Gaw, Kelvin Simmons (KS), Connie Murray (CM), Sheila Lumpe (SL), Steve Gaw (SG), Bryan Forbis (BF), John Coffman (JC), various staff members of PSC and OPC and members of the public.

S	K	C	S	B	J
G	S	M	L	F	C
Y	Y	Y	Y	X	X
Y	Y	Y	Y	Y	Y

Vice-Chair Steve Gaw called meeting to order at 3:15 pm.

1. Approval of Minutes of Last Agenda Meeting

*Motion for approval by Vice-Chair Gaw of the Minutes from May 25, 2001.
--as amended.*

2. Review of Proposed Changes to By-Laws

*Connie Murray Recommended we change Article II to read:
(end of Jan. meeting of Directors)*

*Vice-Chair Gaw requested motion. John Coffman moved to accept change.
--Approved.*

3. Other Business

John Coffman discussed continuing to look at bonding issues at the IFB, which was discussed by Martha Hogerty at last board meeting.

Individuals interested in becoming Administrator? We will seek to get an update from staff.

4. Election of Officers

Meeting adjourned for election of officers immediately following the meeting, in accordance with the By-laws.

Meeting for election of officers called to order by Vice-Chair Steve Gaw. Those present were: Vice-Chair Steve Gaw (SG), Secretary Kelvin Simmons (KS), Connie Murray (CM), Sheila Lumpe (SL), Bryan Forbis (BF), John Coffman (JC) and various staff members of PSC and OPC and members of the public.

S	K	C	S	B	J
G	S	M	L	F	C
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

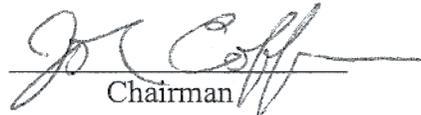
Moved by Steve Gaw and seconded by Connie Murray that John Coffman be elected Chair.

Moved by Kelvin Simmons and seconded by Sheila Lumpe that Steve Gaw be elected Vice-Chair.

Moved by Sheila Lumpe and seconded by Steve Gaw that Bryan Forbis be elected Secretary.

*Chair Coffman moved for adjournment.
--approved.*

Meeting adjourned at 3:45 pm.


Chairman

4-12-02
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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